



Sullivan County NH, Board of Commissioners Business Meeting
AGENDA

Tuesday, Sep. 18, 2007 - 3 PM
CDBG Public Hearing & Regular Business Meeting
Place: NEWPORT Complex
Remington Woodhull County Complex
14 Main Street Newport NH – Commissioner's Conference Room

- | | | |
|--------------------------|-----------|---|
| 3:00 PM – 4:00 PM | 1. | CDBG \$500,000 Application – Monadnock Mill #2 and #4 (aka Wainshal Mill) development project |
| 4:00 PM – 4:05 PM | 2. | Meeting Minutes Review
a. Aug. 21, 2007 Public Meeting
b. Sep. 4, 2007 Regular Business Meeting – Public
c. Sep. 4, 2007 Exec. Session
d. Sep. 4, 2007 Exec. Session |
| 4:05 PM – 4:25 PM | 3. | DOC Superintendent's Report
a. Promotion Presentation
b. Professional Service Contract |
| 4:25 PM – 4:35 PM | 4. | Facilities & Operations Director's Report |
| 4:35 PM – 4:50 PM | 5. | Sullivan County Health Care Administrator Report
a. Census
b. Staffing
c. Procedural Changes in Scheduling Protocol |
| 4:50 PM – 5:10 PM | 6. | County Manager's Report
a. Update on HB2 Subcommittee
b. Information Request Policy – Tabled from 9/4/07
c. Meeting Notice Policy – Tabled from 9/4/07 |
| 5:10 PM – 5:25 PM | 7. | Commissioners' Report |
| 5:25 PM – 5:35 PM | 8. | Public Participation |
| 5:35 PM | 9. | Adjourn Meeting |

Upcoming Events/Meetings:

- **Sep. 18th Tue. MRF Forum. Time: 7 PM. Place:** Newport Opera House
- **Sep. 20th Thu. Greater Sullivan County All Health Hazard Region Meeting. Time: 9:30 AM. Place:** Newport 14 Main Street. Room: TBA
- **Sep. 20th Thu. Sullivan County Community Coalition Meeting. Time: 3 PM. Place:** Newport Richards Free Library.
- **Oct. 2nd Tue. Next Board of Commissioners Meeting. Time: 3 PM. Place:** Remington Woodhull County/State Complex, 14 Main Street, Newport NH - Commissioners' Conference Room.

The times reflected on this agenda, other than the start time, are estimates. Actual time will depend on level of interest and participation.